

08-30-2002

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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2001)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
FRANZIA WINERY, LLC

8-27-02

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☐ Corporation-State
☒ Other Limited Liability Company
Delaware

Additional name(s) of conveying party(ies) attached? ☐ Yes ☐ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: July 11, 2002

2. Name and address of receiving party(ies)

Name: THE WINE GROUP LLC

Internal

Address: _____

Street Address: 17000 East Highway 120

City: Ripon State: CA Zip: 95366-0897

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☐ Corporation-State _____
☒ Other Limited Liability Company--Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? ☐ Yes ☐ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

76/070,481

78/072,019

B. Trademark Registration No.(s)

1,793,811 1,558,361 1,458,869

1,260,618 1,913,670 2,444,374

Additional number(s) attached ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: SCOTT D. MINDEN, ESQ.

Internal Address: Howard, Rice, Nemerovski,

Canady, Falk & Rabkin, a Professional

Corporation

Street Address: Three Embarcadero Center,

7th Floor

San Francisco, CA 94111-4024

City: _____ State: _____ Zip: _____

6. Total number of applications and registrations involved: _____

8

7. Total fee (37 CFR 3.41).....\$215.00

- ☒ Enclosed; or if amount found insufficient, then
☐ Authorized to be charged to deposit account

8. Deposit account number:

08-2797

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

SCOTT D. MINDEN

Name of Person Signing

Signature

8/27/02

Date

Total number of pages including cover sheet, attachments, and document: _____

4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

08/29/2002 GT011 00000162 76070481

01 FC:481
02 FC:482

40.00 OP
175.00 OP

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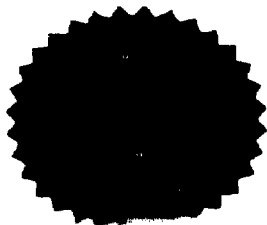
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FRANZIA WINERY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE WINE GROUP LLC", THE ELEVENTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1880769

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020448285

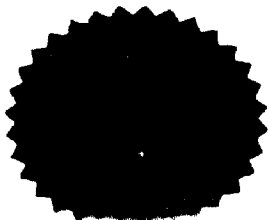
DATE: 07-12-02

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FRANZIA WINERY, LLC", CHANGING ITS NAME FROM "FRANZIA WINERY, LLC" TO "THE WINE GROUP LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1880513

DATE: 07-12-02

2756698 8100

020445645

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
FRANZIA WINERY, LLC**

FIRST. The name of the limited liability company is Franzia Winery, LLC.

SECOND. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article First of the Certificate of Formation of this limited liability company shall be amended to read as follows:

"FIRST. The name of the limited liability company is
The Wine Group LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment
this 11 day of July, 2002.

The Wine Group, Inc., a California corporation
Its: Managing Member

By: /s/ James Page
James Page, Chief Financial Officer